

ITEM LANGUAGE: A RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$406,000.00 WITH MERITAN, INC. TO PROVIDE HOMEMAKER, PERSONAL CARE AND ADULT CARE/SITTER SERVICES AS AUTHORIZED TO ELIGIBLE CONSUMERS IN SHELBY, LAUDERDALE, FAYETTE, AND TIPTON COUNTIES. THIS ITEM REQUIRES EXPENDITURE OF STATE GRANT FUNDS IN THE AMOUNT OF \$201,000 AND FEDERAL GRANT FUNDS IN THE AMOUNT OF \$205,000. SPONSORED BY COMMISSIONER GEORGE FLINN.

ITEM ID: 747

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STEP: Originator  
DATE: 6/29/2009  
ORIGINATOR: dottie.jones Phone Number:545-4576  
DECISION: APPROVE - Send To Department Head

STEP: Department Head  
DATE: 6/29/2009  
APPROVER: donna.pavatte Phone Number:545-4263  
DECISION: APPROVE - Send To Division Director

STEP: Division Director  
DATE: 6/29/2009  
APPROVER: dottie.jones  
DECISION: APPROVE - Send To Attorney

STEP: Contract Attorney Gatekeeper  
DATE: 6/29/2009  
APPROVER: bernita.poole  
DECISION: Send To Attorney

STEP: Contract Attorney  
DATE: 7/1/2009  
APPROVER: felisa.cox  
DECISION: APPROVE - Send To Budget Review

STEP: General Budget Review  
DATE: 7/1/2009  
APPROVER: wanda.richards  
DECISION: APPROVE - Send To Finance Department Administrator

STEP: Finance Administrator  
DATE: 7/1/2009  
APPROVER: mike.swift  
DECISION: APPROVE - Send To CAO

STEP: CAO  
DATE: 7/1/2009  
APPROVER: jim.huntzicker  
DECISION: APPROVED